

State of Maryland
Board of Public
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Executive Secretary

**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
 ARCHIVE FILES**

Meeting Date: Wednesday, January 05, 2005

05-Jan-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
 Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	The Whiting-Turner Contracting Company	Construction Contract - Baltimore Washington Airport - Terminal Baggage Claim and Concourse Lighting and Ceiling Upgrades. Cost: \$4,297,496.
	action: deferred	discussion: yes	Doc. No.: MAACO04016	
2-C-MOD	DOT/MTA	Baltimore Region	LAI Construction Services, Inc.	Contract Modification - No. 2 - Light Rail Double Track Section 3 - Underground Ductbank. Reconciliation of quantities and increase the contract duration by 49 non-compensable day. CREDIT - \$155,918.84.
REV	action: Approved	discussion: No	Doc. No.: CO174622	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DOT/MPA	Baltimore	Damas Corporation	Maintenance Contract - Dundalk Marine Terminal - Furnish and Install an Enhanced Diagnostic System in Crane #10. Cost: \$69,970.
	action: Approved	discussion: yes	Doc. No.: P3500071	only one bid received
4-M	DOT/MVA	Anne Arundel	Amazing Security & Investigations LLC	Maintenance Contract - MVA HQ and OIR Building. Unarmed Security Guards 24 hours, seven days a week. Term: 1/15/05 - 1/14/06. Cost: \$300,000.
	action: Approved	discussion: No	Doc. No.: VHQ05027M	
5-M	DOT/MTA	Baltimore	Potts and Callahan, Inc.	Maintenance Contract - Metro Parking Lots - Snow and Ice Removal - Specified Metro subway parking lots in Baltimore County. Term: 1/10/05-1/9/08. Cost: \$310,500.
	action: Approved	discussion: No	Doc. No.: T80000167	Only one bid received
6-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree Cutting and Stump Removal at various locations in District 1 - (Dorchester, Somerset, Wicomico and Worcester). Term: 1/1/05-12/31/07. Cost: \$693,412.50
	action: Approved	discussion: yes	Doc. No.: 4290011407	only one bid receive
7-M	DOT/SHA	Various	United Service Company	Maintenance Contract - Preventative Maintenance and Repairs to SHA offices, Shops and Buildings in Montgomery and Prince George's Counties. Term: 2/1/05-12/31/06. Cost: \$925,480.
	action: Approved	discussion: No	Doc. No.: 5100D31406	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-M	DOT/SHA	Howard	New Millennium Employment Services	Maintenance Contract -Highway Maintenance Unskilled support for SHA's Maintenance Shops in Howard County. Term: 2/1/05-12/31/06. Cost: \$645,600.
	action: Approved	discussion: No	Doc. No.: 5491371406	
9-RP	DOT/MTA	Various	Maryland Midland Railway, Inc.	Property - Approval is requested for the Purchase and Sale Agreement for the conveyance of two freight railroad rights-of-way. Consideration: \$300,000.
	action: withdrawn	discussion: No	Doc. No.:	
10-RP	DOT/MdTA	Harford	Battelle Memorial Institute	Property - Approval for an amendment to the Agreement of Purchase and Sale of State Property Known as Higher Education and Technology (HEAT) Center Parcels C & H. Consideration: \$0
REV				
	action: Approved	discussion: yes	Doc. No.:	
Agenda: Department of General Services				
1-C-MOD	HMH	Carroll	James W. Ancel, Inc.	Contract Modification - No. 11 - Springfield Hospital Center - Construct New Food Service Center. Amount: \$59,911.
	action: Approved	discussion: yes	Doc. No.: CO838722	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	MSP	Talbot	ATEC Industries, Inc.	Contract Modification - No. 18 - Construct Barrack I and Garage - Easton. 1) Retroactive approval to modify the exterior barrack framing; and 2) Change the specified slate roof to Certainteed Grand Manor Asphalt Shingles. Cost: 1) - \$33,136 and 2) CREDIT - \$60,645. Total Modification Amount: CREDIT - \$27,489.
	action: Approved	discussion: yes	Doc. No.: CO838729	
3-M	HMH	Anne Arundel	Blackhawk, Inc.	Maintenance Contract - Crownsville Hospital Center - Unarmed Uniformed Guard Service. Term: 1/20/05-1/19/06 with two one-year renewal options. Cost: \$118,698 (1 year)
	action: Approved	discussion: No	Doc. No.: 001B5900200	
4-GM	DGS	Anne Arundel	N/A	General Miscellaneous - Central Services Building and the Annapolis Complex - Approve capital expenditure to replace BGE service feeder cables which is necessary because the existing cables cannot be connected to the newly installed switch gear. Cost: \$68,959
	action: Approved	discussion: No	Doc. No.:	
5-GM	DGS	St. Mary's	N.A	General Miscellaneous - Historic St. Mary's City (HSMC) - Approve request by the St. Mary's City Commission to encumber funds for labor, materials to construct the Nuthead Print House. Amount to Encumber: \$400,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	MORG	Baltimore City	N.A	General Miscellaneous - Transfer of Funds - Campus-Wide Site Improvements - Vehicular Gateways. Amount of Transfer: \$75,000.
	action: Approved	discussion: No	Doc. No.:	
7-RP	DNR	Garrett	Forrest L. Dobbins	Property - Approve a land exchange to settle boundary dispute - Mount Nebo Wildlife Management Area - Dobbins Land Exchange - Dobbins will convey to the State 5.294 acres and the State will convey to Mr. Dobbins 2.550 acres.
	action: Approved	discussion: No	Doc. No.:	
8-RP	DNR	Garrett	Molly S. and Karl L. Granzow, Jr.	Property - Approval for a Sales Agreement to see 825 sq.ft of land for the purpose of gaining access to land currently owned. Consideration: \$6,700.
	action: Approved	discussion: No	Doc. No.:	
9-L	DAAT	Baltimore	Hampton Plaza LLLP	Lease - Office - Additional - 10 years with one five-year option renewal - Incorporates 43 parking spaces. Annual Rent: \$11,470. (300 E Joppa Road, Suite #602 - Towson)
	action: Approved	discussion: No	Doc. No.:	
10-L	DNR	Carroll	League of Maryland Horseman, Inc.	Lease - Land - Five years - Annual Revenue: \$400 (Patapsco Valley State Park)
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-L	DOHR	Harford	Grindon Lane, Inc. & CAPSA, Inc. Joint Venture	Lease - Renewal - Office - Five years - Annual Rent: \$102,375. (101 S. Main St. Bel Air)
	action: Approved	discussion: No	Doc. No.:	
12-L	COMP	Out of State	Hartz Mountain Harmon Square Associates	Lease - Renewal -Compliance Division - Office - Five years - Incorporates 4 parking spaces - Annual Rent: \$11,470 (38 Meadowland Parkway, Secaucus, New Jersey)
REV				
	action: Approved	discussion: No	Doc. No.:	
13-CGL	BPW	Anne Arundel	N/A	Grant - Approve Grant Application and Agreement. State Grant: \$ 2,000,000 Maryland Consolidated Capital Bond Loan -State Capital Emergency Management Project.
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 3,000,000 Maryland Consolidated Capital Bond Loan - Maryland Independent College and University Association - Goucher College Loan of 2003.
	action: Approved	discussion: No	Doc. No.:	
15-CGL	BPW	Prince George's	N/A	Grant - Approve Grant Application and Agreement. State Grant: \$350,000 Maryland Consolidated Capital Bond Loan - Gateway Arts District Loan of 2003.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - African American Cultural Heritage Center at North Brentwood.
	action: Approved	discussion: No	Doc. No.:	
17-CGL	BPW	Prince George's	Cynthia and Harold Reznick	Grant - Maryland Consolidated Capital Bond Loan -Gateway Arts District Loan of 2003 and Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - African American Cultural Heritage Center.. Acquisition of Building for African American Cultural Heritage Center. State Share: Loan of 2003 - \$350,000; Loan of 2004 - \$250,000. Total State Share: \$600,000.
	action: Approved	discussion: yes	Doc. No.:	
18-CGL	BPW	Wicomico	N/A	Grant - Certification of matching funds and reimbursement to the grant recipient. State Grant: \$ \$80,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan - Youth and Civic Center Loan of 2004. \$80,000.00
			Wicomico County	Reimbursement \$51,872.46
	action: Approved	discussion: yes	Doc. No.:	
19-CGL	BPW	Wicomico	N/A	Grant - Certification of matching funds. State Grant: \$ 217,500. Maryland Consolidated Capital Bond Loan - Legislative Community Based Regional Initiatives Loan of 2004 - Youth and Civic Center.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Wicomico	N/A	Grant - (1) Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Youth and Civic Center and (2) - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Youth and Civic Center Loan of 2004. Construct and Equip Catering Kitchen Wicomico Youth and Civic Center. State Share: (1) - \$28,127.54 and (2) - \$217,500. Total State Share: \$245,627.54
	action: Approved	discussion: yes	Doc. No.:	
21-CGL	BPW	Worcester	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Pocomoke River Discovery Center.
	action: Approved	discussion: yes	Doc. No.:	
22-CGL	BPW	Baltimore	Worchester Eisenbrandt, Inc.	Grant - Perry Hall Mansion Loan of 2001 - Stabilization of Perry Hall Mansion. State Share: \$18,201.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Charles	-	Grant - 1) Certification of matching funds. State Grant: \$ 50,000 2) Award of A/E Contract. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Veterans Memorial. (The Board approved the change in use by Charles County of the former Glasva Elementary School as described in this item)
			Lawrence Abell & Associates, LTD	A/E Contract
	action: Approved	discussion: yes	Doc. No.:	The Board approved the change in use by Charles County of the former Glasva Elementary School as described in this item.
24-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Capital College Loan of 2002 - Construct New Academic Center - State Share: \$2,764,000.
	action: Approved	discussion: yes	Doc. No.:	
25-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Phelps Center Loan of 2003 - Renovate Phelps Center for Laurel Boys and Girls Club. State Share: \$146,839.41.
	action: Approved	discussion: No	Doc. No.:	
26-CGL	BPW	Somerset	Richard D. Wheatley, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Agricultural and Civic Center. Renovate Interior and Exterior of the Civic Center. State Share: \$17,676.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	HMH	Prince George's	Community Crisis Services, Inc.	Grant - Assist in the cost of acquiring a one-story commercial office building used as a full-service Crisis Center. State Share: \$100,000.

action: withdrawn discussion: yes Doc. No.:

28-CGL	HMH	Baltimore City	Baltimore City Commission on Aging and Retirement Education Warwick Supply and Equipment Co, Inc.	Grant - Assist in the cost of renovating the Eleanor E. Hooper Adult Day Care Center. State Share: \$661,301 Contractor
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action: Approved discussion: No Doc. No.:

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
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action: Approved discussion: No Doc. No.:

2	BPW/WET	Dorchester	Longboat Estates	Approval of a wetland license. This case is classified as an extraordinary case because of the recommendation that a performance bond be posted.
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action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	AGING	Anne Arundel	Anne Arundel County	Grant - Supplement the costs of renovating a portion of the former Wiley Bates High School to serve as a senior activity center. Amount of Grant: \$600,000. (The Board approved the change in use by Anne Arundel County of the former Wiley Bates High School as described in this item)
	action: Approved	discussion: yes	Doc. No.:	The Board approved the change in use by Anne Arundel County of the former Wiley Bates High School as described in this item.
4	AGING	Harford	Harford County	Grant - Supplement the costs of construction of the Havre de Grace Senior Center. Amount of Grant: \$600,000.
	action: Approved	discussion: No	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 179,800.
	action: Approved	discussion: No	Doc. No.:	
6	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,122.77
	action: Approved	discussion: No	Doc. No.:	
7	AGR	Various	Various	Grant - Individual - Reversion - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 356,698.71
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Statewide	N/A	Approve the recommendation to increase the tire recycling fee from \$0.40 per tire to \$1.00 per tire effective April 1, 2005. (The Board set the tire recycling fee at \$.80 effective April 1, 2005)
	action: Approved	discussion: yes	Doc. No.:	The Board set the tire recycling fee at \$.80, effective April 1, 2005.
9	DNR/MET	Baltimore	-	Ratify the donation of a conservation easement and amendment of easement.
			Howard Wolfe	A)To MET and the Caves Valley Land Trust on 14.107 acres.
			Eleanor Schapiro	B) - Amend perpetual conservation easement
	action: Approved	discussion: No	Doc. No.:	
10	BPW	Baltimore City	-	Approve the third Amendment to the Grant Agreement between the State and the State's Attorney for Baltimore City and disburse the fiscal year 2005 grant funds. Amount: \$433,750.
	action: Approved	discussion: yes	Doc. No.:	
11	BPW/PROC	Statewide	-	Approve the recommendation 1) propose regulations implementing Small Business Reserve Program; 2) issue an Advisory explaining the program to procurement agencies. Procurement Regulations - 21.11.01 - Small Business Procurements; 21.13.01 - Reporting Requirements; 21.05.07 Small Procurement Regulations; Board of Public Works Advisory 2005-1.
	action: Approved	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	BPW/PROC	Statewide	-	Approve the Procurement policy on approval of contract renewal options. 1) Reinstate the requirement that agencies seeking to exercise a contract renewal option over \$200,000 must obtain Board approval before exercising the option; 2) Authorize the Procurement Advisor to issue a revised BPW Advisory 95-1.
	action: Approved	discussion: No	Doc. No.:	
13	BPW/PROC	Statewide	-	Approve the recommendation to take final action to adopt new regulations and amend certain existing regulations in COMAR Title 23. Proposed Amendments: 1)COMAR 23.02.04 - Adjust Wetlands Licensing fees.; 2) COMAR 23.02.01 - State Travel Regulations ; and 3) COMAR 23.01.04 - Adjust per-page copying fee.
	action: Approved	discussion: No	Doc. No.:	
14	BPW DBM	Statewide	-	Procurement Agency Activity Reports Procurement Agency Activity Reports - September and October 2004
	DGS		Department of General Services	Procurement Agency Activity Report - October 2004
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	INSADMIN	Statewide	Maryland First Financial Services Corporation	Emergency Procurement Report - Financial manager consultant to assist the Insurance Commissioner to provide expertise and oversight to American Skyline Insurance Company, Inc.. Term: 11/23/04 - 11/23/05 with two six-month renewal options. Cost: NTE \$500,000 (1 year)
	action: accepted	discussion: No	Doc. No.: D80B5200012	
A2	DOT/SHA	Prince George's	Smiroldo Excavating, Inc.	Emergency Procurement Report - Retroactive - Emergency Drainage and Highway Repairs on MD 704 - Martin Luther King Jr. Highway. Cost: \$86,522.84
	action: accepted	discussion: No	Doc. No.:	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and Revert encumbrances on projects previously approved but funds not expended by the county. Total amount: \$49,140.04.
	action: Approved	discussion: No	Doc. No.:	
2A	DNR/POS	Harford	Harford County	Open Space - Maryland Consolidated Capital Bond Loan of 2004. Land Acquisition - State Share: \$ 428,500 Blevins Acquisition
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Montgomery	Montgomery County	Open Space -Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - State Share: \$ 1,001,000. Callithea Farm Park (Callithea Farm, LLC Property - 3rd Installment)
	action: Approved	discussion: No	Doc. No.:	
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition - State Share: \$ 481,000. Patuxent River Park Acquisition (Matheny Property)
	action: Approved	discussion: No	Doc. No.:	
5A	DNR/POS	St. Mary's	St. Mary's County	Open Space - Maryland Consolidated Capital Bond Loans of 2003 and 2004. Park Development - State Share: \$ 100,000 Three Notch Trail - 1st phase.
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Wicomico	Wicomico County	Open Space -Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 10,000. Pittsville Ballfield Light Replacement - Additional Funding due to a cost overrun.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7A	DNR/POS	Various	-	Open Space - Park Development - Maryland Consolidated Capital Bond Loan of 2004 - Community Parks and Playground Projects. Total State Share: \$ 5,000,000.	
REV		Baltimore	Baltimore County Department of Parks and Recreation	8) Tall Trees Park	\$125,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	9) Watersedge Park	\$35,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	10)Garden Village Park	\$33,000.00
		Baltimore	Baltimore County Department of Parks and Recreation	11) Hillcrest Park	\$67,000.00
		Calvert	Townof Chespeake Beach	12) Kellam's Recreational Complex	\$125,000.00
		Carroll	Town of Union Bridge	13) Union Bridge Community Park	\$51,580.00
		Carroll	Town of New Windsor	14) Sulphur Springs Park	\$90,700.00
		Carroll	Town of Hampstead	15) Hampstead Municipal Park	\$90,000.00
		Cecil	Town of Cecilton	16) Cecilton Park	\$39,718.00
		Cecil	Cecil County	17) Elk Mills Park	\$48,000.00
		Cecil	Town of Perryville	18) Perryville Community Park	\$56,600.00
		Cecil	Town of Elkton	19) Elkton Municipal Skate Park	\$68,019.00
		Charles	Town of Indian Head	20) Woodland Village Park	\$50,000.00
		Charles	Charles County	21) Laurel Springs Park	\$100,000.00
		Dorchester	Town of East New Market	22) East New Market Park	\$2,300.00
		Dorchester	Town of Vienna	23)Vienna Community Park	\$45,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Dorchester	Dorchester County	24) Dr. James F. McCarter Park	\$52,000.00
		Dorchester	Dorchester County	25) Sailwinds Park East	\$11,800.00
		Frederick	Town of Middletown	26) Cone's Branch Pocket Park	\$59,100.00
		Frederick	Town of Brunswick	27) Kim Weddle Park	\$27,640.00
		Frederick	City of Frederick	28) Maryvale Park	\$50,000.00
		Garrett	Town of Grantsville	29) Grantsville Community Park	\$90,558.00
		Garrett	Town of Mountain Lake Park	30) Mountain Lake Park/Crystal Springs	\$87,228.00
		Garrett	Town of Oakland	31) The Park at Glades West	\$17,500.00
		Garrett	Town of Friendsville	32) Friendsville Community Park	\$120,000.00
		Garrett	Town of Accident	33) Town Park East	\$64,350.00
		Garrett	Town of Loch Lynn Heights	34) Loch Lynn Heights Athletic Field Complex	\$85,133.00
		Harford	Town of Havre de Grace	35) Tydings Park Playground	\$155,000.00
		Howard	Howard County	36) Cedar Lane Park East	\$88,845.00
		Kent	Kent County	37) Edesville Community Park	\$30,000.00
		Kent	Town of Chestertown	38) Wilmer Park	\$145,000.00
		Kent	Town of Galena	39) Galena Community Park	\$44,000.00
		Kent	Town of North Millington	40) Millington Waterfront Park	\$80,000.00
		Montgomery	Montgomery County	41) Olney Square Neighborhood Park	\$64,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Montgomery County	42) Stewartown Local Park	\$64,000.00
		Montgomery	City of Gaithersburg	43) Malcolm King Park	\$67,800.00
		Montgomery	City of Takoma Park	44) Toatley Fraser Park	\$45,000.00
		Montgomery	City of Rockville	45) Bullards Park Playground	\$98,500.00
		Prince George's	City of Laurel	46) Alice B. McCullough Field	\$45,000.00
		Prince George's	City of District Heights	47) Hudson Park	\$176,682.00
		Prince George's	City of Greenbelt	48) Buddy Attick Park	\$100,000.00
		Prince George's	City of Seat Pleasant	49) Goodwin Park	\$61,500.00
		Prince George's	Town of Glenarden	50) Dellwood Avenue Tot Lot	\$118,400.00
		Prince George's	Town of North Brentwood	51) North Brentwood Memorial Garden	\$25,000.00
		Queen Anne's	Queen Anne's County	52) Church Hill Park	\$175,000.00
		Queen Anne's	Town of Queenstown	53) Queenstown community Playground	\$24,000.00
		St. Mary's	St. Mary's County	54) Nicolet Park	\$75,000.00
		Talbot	Talbot County	55) Cordova Park	\$125,000.00
		Washington	City of Hagerstown	56) City Park	\$107,759.00
		Washington	Town of Smithsburg	57) Smithsburg Veterans Park	\$148,565.00
		Worcester	Town of Berlin	58) Stephen Decatur Park Project II	\$22,000.00
		Worcester	Town of Berlin	59) Henry Park	\$41,000.00
		Worcester	Worcester County	60) Showell Park	\$120,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Worcester	Town of Ocean City	61) Gorman Park Playground	\$80,500.00
		Worcester	Town of Snow Hill	62) Byrd Park	\$105,000.00
		Worcester	Town of Berlin	63) Stephen Decatur Park	\$83,000.00
		Allegany	Town of Lonaconing	1) Lonaconing Recreation Area	\$94,350.00
		Allegany	Town of Westernport	2) Creekside Park	\$37,873.00
		Anne Arundel	City of Annapolis	3) Back Creek Park	\$60,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	4) Morrell Park Recreation Center	\$150,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	5) Ralph Young Recreation Center	\$150,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	6) Oliver Recreation Center	\$150,000.00
		Baltimore City	Baltimore City Department of Parks and Recreation	7) Coldstream Recreation Center	\$150,000.00
	action: Approved	discussion: yes	Doc. No.:		
8A	DNR/POS	Garrett	Wood Products, Inc.	Open Space - Sale of Forest Products - Potomac Garrett State Forest - Revenue: \$62,300.	
	action: Approved	discussion: No	Doc. No.:		
9A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$177,770.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	PSC	Baltimore City	Court Reporting Concepts, Inc. (t/a CRC-Salomon)	Service Contract - Verbatim Court Reporting Services - Major Proceedings - Term: 1/6/05-1/5/06 with two one year renewal options. Cost: Est. . \$67,000 (1 year)
	action: Approved	discussion: No	Doc. No.: C90B5200002	only one bid received
2-S	HMH	Statewide	ORC Macro International	Service Contract - Center for Preventive Health Services (CPHS)- Maryland Behavioral Risk Factor Surveillance - Perform Computer-assisted Telephone Interview data collection, interviewer monitoring, quality control, and data processing activities for a survey. Term: 2/1/05-1/31/08 with two one-year renewal options. Cost: \$571,208 (3 years)
	action: Approved	discussion: No	Doc. No.: M00B5200340	
3-S	HMH	Statewide	HealthcareData.com, LLC	Service Contract - Maryland Health Care commission (MHCC) - HEDIS (Health Plan Employer Data and Information) Performance Data Auditing Services. Term: 1/10/05-9/30/06. with one one-year renewal option. Cost: \$330,269 (1 year, 8.7 months)
	action: Approved	discussion: No	Doc. No.: M00B5200379	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-S	HMH	Baltimore	-	Service Contract - Agency On-Call Nursing Services. Term: 1/6/05-1/5/08 with two one-year renewal options. Cost: \$1,543,500 (Est. -2 years 11 months, 26 days)	
REV			Healthlink, Inc.		\$367,680.00
			Victoire Health Services		\$410,160.00
			C.P.R. Nurses, Inc.		\$424,200.00
			Excel Staffing & Personnel Services, Inc.		\$438,300.00
			ABI Bank Home Care		\$450,360.00
	action: Approved	discussion: No	Doc. No.: M00B5200347		
5-S	DOHR	Southern Maryland Region	The Coordinating Center	Service Contract - - Community Services Administration (CSA) - Living at Home - Maryland Community Choices Case Management Services - for approximately 122 adults with physical disabilities., Southern Region. Term: 2/1/05-10/31/07. with two one-year renewal options. Cost: \$1,521,828. (2 years 9 months)	
	action: Approved	discussion: No	Doc. No.: N00B5200307		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6-S	DOHR	Statewide	-	Service Contract - Services for Victims of Rape and Sexual Assault/Abuse. Term: 1/6/05-6/30/07 with two one -year renewal options. Cost: \$2,879,326. (2 years, 5.8 months)	
		Charles	Center for Abused Persons	N00B5200319	\$264,870.00
		Harford	Sexual Assault/Spouse Abuse Resource Center	N00B5200334	\$501,910.00
		Allegany	Family Crisis Resource Center	N00B5200335	\$294,255.00
		Frederick	Heartly House, Inc.	N00B5200320	\$347,071.00
		Garrett	Domestic Violence/Sexual Assault Resource Center	N00B5200321	\$288,595.00
		Washington	CASA, INC.	N00B5200322	\$323,742.00
		Carroll	Rape Crisis Intervention Center	N00B5200323	\$219,440.00
		Baltimore	Turnaround, Inc.	N00B5200324	\$983,232.00
		Baltimore City	Turnaround, Inc.	N00B5200325	\$672,794.00
		Prince George's	Prince George's Hospital Center	N00B5200326	\$755,930.00
		Howard	Sexual Trauma Treatment Adovacy and Recovery Center	N00B5200327	\$355,185.00
		Wicomico	Life Crisis Center	N00B5200318	\$284,244.00
		Charles	Center for Abused Persons	N00B5200319	\$264,870.00

action: Approved

discussion: yes

Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-IT	WORKCOMP	Statewide	FileNet Corporation	Information Technology Contract - Information Technology Division (ITD) - FileNet document Imaging System Maintenance Contract. Term: 2/5/05-2/4/06. Cost: \$177,625 (1 year)
	action: Approved	discussion: No	Doc. No.: WCCB520006	
8-IT	ARCHIVES	Anne Arundel	GTSI Corp.	Information Technology Contract - Enterprise Server Acquisition - Term: 1/6/04-1/5/07. Cost: \$432,899 (3 years)
	action: Approved	discussion: No	Doc. No.: B60B520009	
9-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) - Statewide Tower Equipment Installation and Services. Term: 1/6/05-1/5/08 with two one-year renewal options. Cost: Est. \$10,000,000.
			Wireless Enterprise, LTD	050N800068
			Communications Electronics, Inc.	050N800066
			Wolf Contractors	050N800067
			Business Information Group	050N800069
	action: Approved	discussion: No	Doc. No.:	
10-IT	RETAGCY	Statewide	Client Network Services, Inc.	Information Technology Contract - State Retirement and Pension system of Maryland (SRPSM) - Information Technology Staff Augmentation Services. Term: 1/10/05-1/9/07 with three one-year renewal options. Cost: Est. \$1,016,198 (2 years)
	action: Approved	discussion: No	Doc. No.: G20B5200006	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT	DOT/MTA	Statewide	Intellect Corporation	Information Technology Contract -Contract to construct, furnish and install a Metro Tunnel Radio Communication System (TRC) with a Supervisory Alarm Monitoring and Control system (SAMCS). Term: 1/10/05-9/5/06. Cost: \$4,582,287 (1 year, 8 months, 6 days)
	action: Approved	discussion: No	Doc. No.: J00B5200019	
12-IT	HCD	Anne Arundel	Application Oriented Designs, Inc	Information Technology Contract - Division of Information Technology (DIT) - AOD Software Maintenance and Enhancements - Term: 2/1/05-1/31/06 with four one-year renewal options. Cost: \$203,664. (1 year)
	action: Approved	discussion: No	Doc. No.: S00B520006	
13-IT-MOD	DBM	Statewide	AT&T Corporation	Information Technology Contract - Renewal - Office of Information Technology (OIT) - State Long Distance Calling Services. Term: 1/31/05-1/30/06. Cost: Est. \$5,000,000 (1 year)
	action: Approved	discussion: No	Doc. No.: 050B5800071	
14-S-MOD	HMH/ADA	Statewide	Potomac HealthCare Foundation, Ltd.	Contract Modification - - Safe Harbor Program - Extend Contract for approximately four months with two one-month renewal options while a new provider or multiple providers are procured. Term: 1/6/05-4/30/05 with two one-month renewal options. Cost: \$408,361 - Est. - (3 months, 26 days.)
	action: Approved	discussion: No	Doc. No.: CO839118	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S-MOD	HMH/ADA	Statewide	Second Genesis, Inc.	Contract Modification - - Therapeutic Community substance Abuse Treatment Program at the Crownsville Hospital Center - - Extend Contract for approximately four months with two one-month renewal options while a new provider or multiple providers are procured. Term: 1/6/05-4/30/05 with two one-month renewal options. Cost: \$836,907 - Est. - (3 months, 26 days.)
	action: Approved	discussion: No	Doc. No.: CO839346	
16-S-MOD	HMH/ADA	Statewide	Second Genesis, Inc.	Contract Modification - - Therapeutic Community substance Abuse Treatment Program at the Mellwood House facility - Extend Contract for approximately four months with two one-month renewal options while a new provider or multiple providers are procured. Term: 1/6/05-4/30/05 with two one-month renewal options. Cost: \$410,796 (Est.). - (3 months, 26 days.)
	action: Approved	discussion: No	Doc. No.: CO839362	
17-S-MOD	MSP	Statewide	The Bode Technologies Group, Inc.	Contract Modification - Retroactive - Crime Laboratory Division (CLD) - Violent Crimes Offenders Program Data Base Samples Analysis. Term: 1/20/04-6/30/04. Cost: \$ 406,446. (5 months, 11 Days)
	action: Approved	discussion: No	Doc. No.: C0838949	
18-IT-MOD	COMP	Anne Arundel	Compuware Corporation	Contract Modification - Information Technology Division (ITD)- Modify the Enterprise License Agreement. Request for 1) one time upgrade fee and 2) adjustment for on-going annual maintenance support. Term; 1/17/05 - 5/30/05. Cost: \$256,725 (4.5 months)
REV				
	action: Approved	discussion: No	Doc. No.: CO836060	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-IT-MOD	COMP	Anne Arundel	Mobius Management Systems, Inc.	Contract Modification - - Information Technology Division - Contract License Agreement - One time charge to reflect upgrade from an Amdahl model GS2062 to an Amdahl model GAS065C. Term: 1/15/05 - 11/30/05 - Cost: \$76,901 (10.5 months)
	action: Approved	discussion: No	Doc. No.: CO835353	
20-IT-MOD	DBM	Statewide	-	Contract Modification - - Telecommunications Division - Statewide High Capacity Circuit Services. Term: 1/5/05-12/31/06. Cost: \$419,184 - Est. (1.9 years)
			Verizon Maryland, Inc.	
			Verizon Select Services, Inc.	
	action: Approved	discussion: No	Doc. No.: CO838932	
21-IT-MOD	DBM	Statewide	BearingPoint, Inc.	Contract Modification - - Office of Information Technology (OIT) - Financial Management Information system (FMIS) - Extend contract for three months to provide continuous software development consulting support to the current on-line Statewide FMIS to resolve a protest against the proposed award of a new contract for these services. Term: 2/1/05- 4/30/05. Cost: \$0 (3 months)
	action: Approved	discussion: No	Doc. No.: CO838942	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-IT-MOD	DBM	Statewide	BearingPoint, Inc.	Contract Modification - - Office of Information Technology (OIT) - Financial Management Information system (FMIS) - Extend contract for three months to provide continuous software development consulting support to the current on-line Statewide FMIS to resolve a protest against the proposed award of a new contract for these services. Term: 2/1/05- 4/30/05. Cost: \$1,300,000 (3 months)

action: Approved discussion: No Doc. No.: C0838942

23-IT-MOD	PS	Statewide	IBM, Inc.	Contract Modification - Renewal - Information Technology and Communications Division (IT&CD). Mainframe Operating System Software located in the Public Safety Data Center. Term: 2/1/05-1/31/06. Cost: \$578,244 (1 year)
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action: Approved discussion: No Doc. No.: Q00B5200090

Agenda: University System of Maryland

1-RP	UMS/COP	Baltimore City	Coppin State College Development foundation, Inc. and Housing Authority of Baltimore City	Property - Approval to purchase three properties (1812 and 1825 Whitmore Ave and 2609-21 W. North Ave.)for use in the construction of the new Health and Human Services Building (HHDB). Cost: 1812- \$2,700; 1825 - \$11,500 and 2609-21 - \$36,600. Total Cost: \$50,800.
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action: Approved discussion: yes Doc. No.: 2- 0 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-GM	UMS/BALT	Baltimore City	Various	General Miscellaneous - UMB Health Sciences Research Park Building One - Approval of: (1) Correcting dates and land records references in an amended Subordination, Non-Disturbance and Atonement agreement given previously to provide for continuation of UMB's lease in the building if the State's ground lease to UMB Health Sciences Research Park Corporation (RPC) were to be terminated; (2) Correcting dates and loan amount in an amended Recognition Agreement for the continuation of Manufacturers and Traders Trust Company and its trustees' security interest in Research Park Building One if the State's ground lease to RPC or the RPC sublease to Baltimore LSRP One, Business Trust ; (3) Similar subordination and recognition agreements and amendments thereto (without material changes in UMB's obligations) for Research Park Building One; and (4) Board of Public Works delegation to UMB to approve future non-material modifications to this project's documents.

action: Approved discussion: No Doc. No.:

Agenda: Morgan State University

1-S	MORG	Baltimore City	Xerox	Service Contract - Master Photocopies Agreement. Term: 2/1/05-1/31/10. Cost: \$660,000 (5 years)
				action: withdrawn discussion: yes Doc. No.:
2-IT	MORG	Baltimore City	Logical Consulting Group	Information Technology Contract - Retroactive - Develop a comprehensive data processing system and training program for University Public Health Program staff and students. Cost: \$439,120.
				action: Approved discussion: No Doc. No.:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	MORG	Baltimore City	TGMI Contractors, Inc.	Contract Modification - Retroactive - No. 28- and 29. Renovations and Additions to Hughes Stadium. Cost: \$239,019.
	action: approved	discussion: yes	Doc. No.:	2-0 - Comptroller abstained
4-S	MORG	Baltimore City	Eisner Communications	Service Contract - - Marketing and Advertising Services. Term: 1/05-12/08 with one year renewal option. Cost: \$2,000,000 (4 years)
	action: Approved	discussion: No	Doc. No.:	

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.